U.S Department of Labor Employment Startuards Administration Office of Labor-Management Standards Washington, DC 20210

FORM LM-3 LABOR ORGANIZATION ANNUAL REPORT Office of Management and Budget

No. 1215-0188

FOR USE BY LABOR ORGANIZATIONS WITH LESS THAN \$200,000 IN TOTAL ANNUAL RECEIPTS

Expires: 11-30-2002

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440. READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT. 3. (a) AMENDED - If this is an amended report correcting a previously 1. FILE NUMBER 2. PERIOD COVERED For OfficiaLUse Only MØ DAY YEAR filed report, check here: (b) TERMINAL — If your organization ceased to exist and this is its 009-373 0101 2001 terminal report, see Section XII of the instructions and check here: (c) SUBSIDIARY - If this is a report for a subsidiary organization of Through / 2 3 / 2001 your union as defined in Section X of the instructions, check here: 8. MAILING ADDRESS (Type or print in capital letters.) First Name THOMES LUTTON (3) 009-373 TRANSPORT WORKERS AFL-CIO 230 Last Name LU 2017 302 E WOSONONOCK AVE **ALTOONA**, FA 16601 12/2001 P.O. Box • Building and Room Number (if any) Number and Street 4. AFFILIATION OR ORGANIZATION NAME City 5, DESIGNATION (Local, Lodge, etc.) 6. DESIGNATION NUMBER 7. UNIT NAME (if any) ZIP Code + 4 State 9. Are your organization's records kept at its mailing address? Yes 🗶 No (If "No," provide address in Item 56.) ADDITIONAL INFORMATION (If more space is needed, attach additional pages properly identified.) Item Number Each of the undersigned, duly authorized officers of the above labor organization, declares, under the applicable penalties of law, that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See Section VI on penalties in the instructions.) TREASURER PRESIDENT 57. SIGNED: (If other title, (If other title, see instructions.) see instructions.)

Date

Telephone Number

Telephone Number

During the Reporting Period Did Your Organization: 10. Have a "subsidiary organization" as defined in Section X of the instructions? 11. Create or participate in the administration of a trust or other fund or organization, as defined in the instructions, which provides benefits for members or their beneficiaries?	No X	 19. How many members did your organization have at the end of the reporting period? 20. What is the maximum amount recoverable under your organization's fidelity bond for a loss caused by any officer or employee of your organization? \$ 2 5 0 0 0
12. Have a political action committee (PAC) fund?	X	21. During the reporting period, did your organization have any changes in its constitution and bylaws (other than
Acquire or dispose of any goods or property in any manner other than by purchase or sale?	Χ	rates of dues and fees) or in practices/ procedures listed in the instructions?
Have an audit or review of its books and records by an outside accountant or by a parent body auditor/representative?	Χ	attach two new dated copies. If practices/ procedures have changed, see the instructions.)
15. Discover any loss or shortage of funds or other property?	X	22. What is the date of your organization's next regular election of officers? 23. What are your organization's rates of dues and fees?
Have any officer who was paid \$10,000 or more by your organization and also received \$10,000 or more as an officer or employee of another labor		(Enter a minimum and maximum if more than one rate applies for any line.)
organization or of an employee benefit plan?	Χ	Rates of Dues and Fees
17. Pay any employee salary, allowances, and other expenses which, together with any payments from affiliates, totaled more than \$10,000?	Χ	(a) Regular Dues/Fees \$35.50 permonth (Month, Year, etc.)
	/\	(b) Initiation Fees \$
Have loans totaling more than \$250 to any officer, employee, or member, or make any loans to a business enterprise?	X	(c) Transfer Fees \$
(If the answer to any of the above questions is "Yes," provide detain in Item 56 on page 1 as explained in the instructions for each item		(d) Work Permits \$ per(Month, Year, etc.)

24. ALL OFFICERS AND DISBURSEMENTS
TO OFFICERS

Enter Amounts in Dollars Only — Do Not Enter Cents

FILE NUMBER: 009-373

10 OFFICERS					
(A) Name (List all persons who held office during the retired they received no salary or other disbursement	eporting períod ev ets - Lise all canit	ven if al letters)	Gross Salary (before taxes and	Allowances and Other	
they received the salary of other dispursement	ns. Oso an capita	Status	other deductions)	Disbursements	Total
(B) Title (Enter title of officer, such as PRESIDENT or T	TREASURER.)	(C)*	(D)	(E)	(F)
Last Name	First Name	(-/	<u> </u>	(_/	
1. KRESHALK	J			426	426
TITOCOMMITTEEMAN		Status C			
Last Name	First Name				
2. LUTTON	THOM	nAS	28798	1575	30373
TECH PRESIDENT		Status C			
Last Name	First Name				
3. MCGRAW	MICH	HAEL	606		606
THE COMMITTEEMAN		Status C			
4. MALONE	First Name	•		70	70
	_	Status 🦰			
Title COMMITTEEMAN Last Name	First Name				
5. MILLS	ALLE	1	762		762
TITO COMMITTEEMAN		Status C			
Last Name	First Name				
^{6.} Muer <i>s</i>	JOHN	V	379		379
TO COMMIT TEEMAN		Status C		_	
Last Name	First Name	ا (0.26	0 2 -
7. Pompili	LEWI	٥	1102	836	1937
THE COMMITTEEMAN		Status Q			
8. Totals from additional pages (if any)			31, 894	8,986	40,880
9. Totals of Lines 1 through 8			63.541	11, 892	75,433
				10. Less Deductions	16065
Enter the Total from Line 11 in	•••••••••••••••••••••••••••••••••••••••		Item 45 ➪	11. Net Disbursements	59368
*Code for Status (C): past officer — P; continuing officer -	- C; new officer of	during the repo	rting period — N. your o	officer was not elected at a regula rganization's constitution and bylaws,	r election in accordance wi explain in Item 56 on page 1

Form LM-3 (Revised 2000)

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	ASSETS Start of F	Reporting Period Er (A)	ind of Reporting Period (B)	LIABILITIES Item	Start of Reporting Period (C)	End of Reporting Period (D)
IES	25. Cash / /	4602	102653	32. Accounts Payable	929	1102
STATEMENT A SETS AND LIABILITIES	26. Loans Receivable			33. Loans Payable		
MEN	27. U.S. Treasury Securities			34. Mortgages Payable		
AAN	28. Investments			35. Other Liabilities	6618	5357
SETS	29. Fixed Assets/	9302	19302	36. TOTAL LIABILITIES	7547	6459
AS	30. Other Assets	2071	1437			
	31. TOTAL ASSETS 1 3	5 9 7 5	123392	37. NET ASSETS (Item 31 less Item 36)	128428	116933
	CASH RECEIPTS Item		AMOUNT	CASH DISBURSEMENTS		AMOUNT
	38. Dues		106382	45. To Officers (from Item 24)		5.93.68
NTS	39. Per Capita Tax		400	46. To Employees (less deduc	ctions)	
EME	40. Fees, Fines, Assessments & Work Permits		994	47. Per Capita Tax		1140
MENT B DISBURSEMENTS	41. Interest & Dividends		2624	48. Office & Administrative Ex	pense	12111
MEN	42. Sale of Investments & Fixed Assets			49. Professional Fees	675	
STATEMENT E	43. Other Receipts		4772	50. Benefits		İ
S PTS	44. TOTAL RECEIPTS		115172	51. Contributions, Gifts & Gra	nts	1428
ECEIPT				52. Purchase of Investments	& Fixed Assets	
#	If total receipts reported in Item 44 are \$200,000 or more, your organization must file Form LM-2			53. Loans Made	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	S
	instead of this form.		54. Other Disbursements		52399	
L_				55. TOTAL DISBURSEMENTS	S	127121

ORGANIZATION NALIE Transport Workers	Union of America
ENDING DATE OF PERIOD COVERED:	

FILE NUMBER: 0 0 9 - 3 7 3

PAGE ____OF ___ADDITIONAL PAGES

24. ALL OFFICERS AND DISBURSEMENTS TO OFFICERS (continued)

A) Name (List all persons who held office during the they received no salary or other disburseme	nts. Use all capital let	ters.)	Gross Salary (before taxes and	Allowances and Other	T
B) Title (Enter title of officer, such as PRESIDENT or	TREASURER.)	Status (C)	other deductions) (D)	Disbursements (E)	Total (F)
REPKO	First Name LARRY			1575	1575
THE SECRETARY/TREA	<i>S</i>	Status P	_		
ROBERTSON	First Name			7 1	7 ;
THE COMMITTEE MAN		Status C			
Lest Name SEILER	First Name JOHN		56	7 /	127
Title COMMITTEE MAN		Status 🤇	0.0	,	
Last Name WATCHEY	First Name TOHN		541	1020	1561
THE VICE CHAIRMAN	•	Status		·	0 -
East Name FLAUGH	First Name CHARL	.E5	154	178	332
TITO COMMITTEEMAN		Status			
Last Name	First Name				
Title		Status		1	
Last Name	First Name	7			
Тто		Status			
Last Name	First Name	2			
Title	:	Status			
		Totals	751	2,915	3,666

ORGANIZATION NAME: Transport workers Union of America Local #2017

ENDING DATE OF PERIOD COVERED:

12 | 31 | 2001

FILE NUMBER: 0 0 9 - 3 7 3

PAGE ____ OF ___ ADDITIONAL PAGES

24. ALL OFFICERS AND DISBURSEMENTS TO OFFICERS (continued)

(A) Name (List all persons who held office during the they received no salary or other disbursements)			Gross Salary (before taxes and	Allowances and Other	
(B) Title (Enter title of officer, such as PRESIDENT or		Status (C)	other deductions) (D)	Disbursements (E)	Total (F)
BOGGS	First Name W L (-	26385	1575	27960
TITLE SECRETARY/TREA		3 Status C			
BONSELL	First Name	<u>L</u> Y	295	1380	1675
THE VICE CHAIRMAN		Status			
BOTTORF	First Name WAY	N E	137	7 /	208
Title COMMITTEMAN		Status C			
CHIRDON	First Name ROBE	Яτ	3052	1380	4 4 3 2
Title COMMITTEMAN_		Status C	_		
DELBAGGIO	First Name		385	1380	1765
THE COMMITTEE MAN		Status C			
ESPENLAUB	First Name RON	ļ		9	36
THECOMMITTEEMAN		Status D			
Last Name FILAK	First Name DAR	ı N	41	249	290
Title COMMITTEEMAN		Status C			
Last Name HICK5	First Name JOH 1	V	848		848
TITLE COMMITTEEMAN		Status C			
		Totals	31,143	6,071	37,214